



Burt County Board Minutes



OFFICE OF THE BURT COUNTY CLERK

September 9, 2014
TEKAMAH NE 68061

The Burt County Board of Supervisors met this date pursuant to adjournment of their last meeting with the following members present: Cliff Morrow, Gerald Newill, Perry Rogers, Matt Connealy and David Schold. Absent: Greg Brummond.

The meeting opened at 9:00 A.M. upon motion by Newill, seconded by Rogers, with roll call vote as follows: Ayes – Newill, Rogers, Connealy and Schold. Nays – none. Chairman Morrow informed the public that the Nebraska Open Meetings Act was posted on the wall.

Upon motion by Connealy, seconded by Schold, the agenda was approved as amended with the addition of possible action on County Road V, with roll call vote as follows: Ayes – Newill, Rogers, Connealy and Schold. Nays – none.

Visiting the Board were Peggy Smith, Mike Braniff and Fred Mytty.

The County Clerk Report of Fees, the County Court Report of Fines, the District Court Fee Report and the Zoning Report for August were approved upon motion by Newill, seconded by Rogers, with roll call vote as follows: Ayes – Newill, Rogers, Connealy and Schold. Nays – none.

The minutes of the last meeting were approved with the deletion of the \$700,000.00 fund transfer under claims upon motion by Rogers, seconded by Newill, with roll call vote as follows: Ayes – Newill, Rogers, Connealy and Schold. Nays – none.

The following Miscellaneous Receipts in the amount of \$272,028.12 and fund balances were approved upon motion by Schold, seconded by Newill, with roll call vote as follows: Ayes – Newill, Rogers, Connealy and Schold. Nays – none.

ZONING PERMITS	715.00
AIRLINE TAX FROM STATE	3,078.61
CO CLERK FILING & RECORDING	2,824.50
CO CLERK DOC STAMPS-CO SHARE	1,370.36
CO CLERK MISC FEE	246.21
CO CLERK POLITICAL FILING FEES	127.21
DISTRICT COURT FILING FEES	200.00
DISTRICT COURT-COURT COST REFUNDS	217.50
DISTRICT COURT MISC FEES & REV	625.75
DISTRICT COURT FEES & COSTS	22.75
DEPT OF SOCIAL SERV IV-D	6,747.44
CO COURT MISC FEES	281.00
OVERLOAD FINES-25% COUNTY SHARE	12.50
INTEREST ON INVESTMENTS	1,685.92



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MISC REVENUE (SOLD CROWN VIC FOR 300.00)	360.00
DISASTER MONEY	108,346.88
HIGHWAY/STREET ALLOCATION	77,765.37
SALE OF NAILS	110.00
ROD PRESERVATION & MODERNIZATION	493.50
STOP PROGRAM	50.00
INHERITANCE TAX	53,712.38
PLAT BOOK SALES	17.00
911 WIRELESS SERVICE	4,771.30
OVERLOAD FINES-75% STATE SHARE	37.50
COUNTY COURT FINES-REGULAR	4,150.25
DECATUR FIRE GENERAL	17.92
LYONS FIRE GENERAL	225.54
OAKLAND FIRE GENERAL	77.26
DECATUR FIRE BOND	8.31
LYONS FIRE BOND	51.32
OAKLAND FIRE BOND	10.75
DECATUR VILLAGE GENERAL	25.00
TEKAMAH MUNICIPAL COURT FINES	25.00
CARLINE TAX FROM STATE-IN LIEU	2,249.09

Letter from NACO regarding nominations for NACO Second Vice President was noted and placed on file.

There was considerable discussion regarding paving County Road V and possible contract.

Michele Quick brought an initial quote from Applied Connective Technologies in the amount of \$795.00 to update existing wireless in the Couthouse and to expand it to all four floors. The Board indicated that they were in favor and directed Michele to continue with the upgrade and expansion.

Motion was made by Connealy, seconded by Newill, to open the Budget Hearing at 10:00 A.M., with roll call vote as follows: Newill, Rogers, Connealy and Schold. Nays – none.

Fred Mytty of Mytty PC Consulting was present to answer any questions. No one from the public was in attendance for the discussion. Connealy stated that he was pleased that the Board was able to lower the levy from 0.328957 last year to 0.289189 this year. Chairman Morrow thanked Fred for his help on the budget and for doing a good job.

At 10:10 A.M. Schold moved to close the hearing. Newill seconded the motion, with roll call vote as follows: Ayes – Newill, Rogers, Connealy and Schold. Nays – none.

Board Member Newill offered the following resolution and moved for its adoption:



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RESOLUTION #2014-21

WHEREAS, a proposed budget for fiscal year 2014-2015, prepared by the budget making authority, was transmitted to the County Board on the 9th day of September, 2014, at 10:00 A.M.

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors as follows:

Section 1. That the budget for the fiscal year July 1, 2014 through June 30, 2015, as categorically evidenced by the budget document is, and the same hereby is adopted as the budget for Burt County, Nebraska for said fiscal year.

Section 2. That the offices, departments, activities and institutions hereby named are hereby authorized to expend the amounts hereby appropriated to them during the fiscal year beginning July 1, 2014.

Section 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, and tax requirements for each fund.

AND WHEREAS, the following is also set:

2013-2014 Property Tax Request:	\$4,467,182.00
2014-2015 Property Tax Request:	\$4,423,236.00
2013-2014 Tax Rate:	0.328957
Proposed 2014-2015 Tax Rate:	0.289189
Accepted 2014-2015 Tax Rate:	0.289189

NOW THEREFORE BE IT RESOLVED by the Burt County Board of Supervisors that the above be approved.

DATED this 9th day of September, 2014 at Tekamah, Nebraska.

ATTEST: MARJORIE R. SHUMAKE	CLIFFORD MORROW, CHAIRMAN
BURT COUNTY CLERK	BURT COUNTY BOARD OF
	SUPERVISORS

Board Member Connealy seconded the motion, and the Chairman declared it adopted, with roll call vote as follows: Ayes – Newill, Rogers, Connealy and Schold. Nays – none.

Motion was made by Connealy, seconded by Rogers, to approve a 1% increase in spending authority, with roll call vote as follows: Ayes – Newill, Rogers, Connealy and Schold. Nays – none.

There being no further business to come before the Board at this time, the Board adjourned at 10:19 A.M. until 9:00 A.M. September 29, 2014.



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ATTEST: MARJORIE R. SHUMAKE
BURT COUNTY CLERK

CLIFFORD L. MORROW, CHAIRMAN
BURT COUNTY BOARD OF
SUPERVISORS

These minutes are not part of the official record and are not yet approved and may be corrected. A copy of the approved official minutes is available to the public at the Clerk's Office.